

TOWN OF WESCOTT
MINUTES OF MARCH 10, 2009 MEETING

Chairperson Schuler called the town board meeting to order at 6:00 p.m. He asked for a moment of silence and the Pledge of Allegiance.

Members present were: Chairman Michel Schuler, Supervisors Brian Moesch, Duffy Schultz, Marlene Brown, Treasurer Sarah Davis and Clerk Karla Duchac. Supervisor Phil Zuhse was excused.

PUBLIC INPUT:

1. Merle Gipp (Old Lake Rd) – Mr. Gipp told the board a stoplight was needed at the intersection of Anderson Ave and Hwy 47-55.

Motion made by Brown, seconded by Moesch, to deviate from the agenda if necessary. Motion unanimously approved.

APPROVE MINUTES – Motion made by Schultz, seconded by Brown, to approve the minutes as sent. Motion unanimously approved.

APPROVE TREASURER'S REPORT – Motion made by Brown, seconded by Moesch, to accept the January and February 2009 financial reports as sent. Motion unanimously approved.

UNFINISHED BUSINESS:

- a. REVIEW LIQUOR LICENSES – Nothing.
- b. FIRE CALL BILLING – Nothing.
- c. NUISANCE VIOLATION UPDATE – Nothing.
- d. CERTIFIED SURVEY MAPS – Nothing.
- e. JACOBSON INDIAN PLAT UPDATE – Mr. Carlson is waiting for the case to be scheduled by Shawano County. He is hoping for a judgment without a hearing.
- f. GOERS PROPERTY UPDATE – Mr. Carlson said there is a 100-ft strip of land in question that is currently not on the tax roll. A title search recently completed shows ownership to a Gertrude Vander Maas. Goers will be filing a quiet title action complaint with the defendants being the heirs of Gertrude Vander Maas for a portion of the 100-ft in question. The board wants to quick claim deed their possible portion of the 100-ft to Goers and have Mr. Carlson ask if there is any inquires to the rest of the park.

RALPH SCHMIDT: CEDAR AVE SNOWMOBILE PROBLEMS – No one showed up from the Sheriff's department, therefore, this item was placed on next month's agenda.

BIDS FOR 9-1-1 SIGNS – The chairman opened the bids for the placement of new 9-1-1 signs.

- 1) Lange Enterprises: a) sign sheeted with 3M HIP sheeting: 18"x6" = \$11.50 (\$28,750), 16"x6" = \$10.75 (\$26,875). b) Sign sheeted with 3M Engineer Grade sheeting: 18"x6" = \$9.50 (\$23,750), 16"x6" = \$8.75 (\$21,875). c) Steel posts: from \$5.98 to \$8.56 per unit depending on the material grade. d) Installation: \$7.10 per post (\$17,750).
- 2) Paynter Equipment & Culvert Company: a) 16"x6" sign with 14" reflective sheeting = \$8.92 (\$22,300). b) 18"x6" sign with 16" reflective sheeting = \$9.32 (\$23,300). c) 18"x6" sign 18" reflective sheeting = \$9.47 (\$23,675). d) Steel posts = 7.90 per unit. e) Installation: \$8.50 per post (\$21,250).
- 3) Hoffman Landscaping: a) High Intensity prismatic sign: 18"x6"=\$11.74 (\$29,350), 16"x8"=\$14.00 (\$35,000). b) Prismatic sign: 18"x6"=\$9.45 (\$23,625), 16"x8"=\$11.28 (\$28,200). c) Grade sign: 18"x6"=\$9.32 (\$23,300), 16"x8"=\$11.15 (\$27,875). d) Steel posts=\$6.75 per unit. e) Installation: \$4.40 per post (\$11,000). **Motion made by Schultz, seconded by Brown, to award the bid to Hoffman Landscaping. He is to use the prismatic 18"x6" sign (\$9.45) with the post replacement being left to the discretion of the installer. Motion unanimously approved.**

UNLAWFUL or EXCESSIVE TAX CLAIMS – This agenda item was held over from last month's meeting. Paul Hahn, town assessor, gave the board his explanation on the 2-submitted claims. He indicated that neither party attended a Board of Review session. He also said that both parties' assessments have been lowered for the 2009 assessment year. **Motion made by Schultz, seconded by Brown, to deny both claims. Motion unanimously approved.**

STREETLIGHT REQUEST: LOON LAKE DRIVE – The request is for the intersection of Lulu Lake and Loon Lake. M.Brown will check with WE energies on costs for post, light, and installation and report back to the board at the April meeting.

OPERATOR LICENSE APPLICATIONS – The clerk had given preliminary approval to 1-application (1-new) for an operator license filed in the office. **Motion made by Brown, seconded by Schultz to approve the operator license application. Motion unanimously approved.**

APPROVE FEBRUARY VOUCHERS AS FINANCIALLY REVIEWED BY TOWN BOARD – **Motion made by Schultz, seconded by Brown, to approve the paid vouchers. Motion unanimously approved.**

SET NEXT MEETING DATE – The town board scheduled the next town board meeting for April 14, 2009 at 6:00 p.m. The meeting will be held at the town office immediately following the annual meeting.

UNION CONTRACT - **Motion made by Brown, seconded by Moesch, to go into a closed session pursuant to WI Statutes 19.85 (1)(e) for the purpose of developing strategy for collective bargaining negotiations.** The clerk took a roll call vote: Schultz=yes, Moesch=yes, Brown=yes, Schuler=yes. **Motion unanimously approved.**

Motion made by Schultz, seconded by Brown, to reconvene into an open session pursuant to WI Statutes 19.85 (2) to take appropriate action, if required, on closed session matter. The clerk took a roll call vote: Schultz=yes, Moesch=yes, Brown=yes, Schuler=yes. **Motion unanimously approved.**

FINAL APPROVAL and RATIFICATION OF COLLECTIVE BARGAINING BETWEEN TOWN OF WESCOTT and GENERAL TEAMSTERS UNION LOCAL 662 – **Motion made by Brown, seconded by Schuler, to follow the direction of our attorney and leave section 2.02 in the contract. Motion approved 2 to 1.** (Ayes: Brown, Schuler, Opposed: Moesch, Abstained: Schultz, Absent: Zuhse)

Motion made by Schultz, seconded by Brown, to adjourn, the time being 7:55 p.m. Motion unanimously approved.

Respectfully submitted: /s// Karla Duchac,
Karla K Duchac, Town Clerk CMC/WCMC